



CITY OF COVINA

125 East College Street • Covina, CA 91723-2199

www.covinaca.gov

October 24, 2016

Ms. Lori Glasgow, Executive Officer
Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

Dear Ms. Glasgow:

Enclosed are the following certified resolutions related to the City of Covina's General Municipal Election of March 7, 2017:

- Resolution No. 16-7540 - Calling Election
- Resolution No. 16-7541 - Requesting Administration of the Election
- Resolution No. 16-7544 – Requesting Specified Services

Respectfully,

CITY OF COVINA

Sharon F. Clark, CMC
Chief Deputy City Clerk

Enclosures: Resolutions

Cc: Registrar-Recorder/County Clerk, Election Coordination Unit

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

53 November 15, 2016

LORI GLASGOW
EXECUTIVE OFFICER

RESOLUTION NO. 16-7540

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Covina, California, on Tuesday, March 7, 2017, a General Municipal Election for the purpose of electing three Members of the City Council, a City Clerk, and a City Treasurer for the full term of four years, and such other matters as the City Council may determine to submit to the voters.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. That in the event of a tie vote (if any two or more persons receive an equal and the highest number of votes for an office) as certified by the County of Los Angeles Registrar-Recorder/County Clerk, the City Council, in accordance with Election Code § 15651(a), shall set a date and time and place and summon the candidates who have received the tie votes to appear and will determine the tie by lot.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED this 18th day of October, 2016.

City of Covina, California

BY:


KEVIN STAPLETON, Mayor

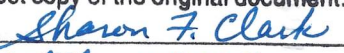

ATTEST:


SHARON F. CLARK, Chief Deputy City Clerk

APPROVED AS TO FORM:


CANDICE K. LEE, City Attorney



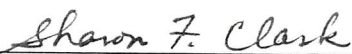
This is to certify that the foregoing is a true and correct copy of the original document.
Signed: 
Date: 
City Clerk's Office, Covina, California

CERTIFICATION

I, Sharon F. Clark, Chief Deputy City Clerk of the City of Covina, do hereby certify that Resolution No. 16-7540 was duly adopted by the City Council of the City of Covina at a regular meeting held on the 18th day of October, 2016, by the following vote:

AYES: COUNCIL MEMBERS: ALLEN, DELACH, KING, MARQUEZ, STAPLETON
NOES: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE

Dated: October 19, 2016


SHARON F. CLARK, Chief Deputy City Clerk

RESOLUTION NO. 16-7541

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE REGISTRAR-RECORDER/COUNTY CLERK TO ADMINISTER, MANAGE AND OVERSEE THE CITY OF COVINA'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 7, 2017; AND REQUEST FOR CONSOLIDATION OF THE GENERAL MUNICIPAL ELECTION WITH ANY COUNTYWIDE ELECTION HELD ON MARCH 7, 2017

WHEREAS, the City Council of the City of Covina, California, called a General Municipal Election to be held on Tuesday, March 7, 2017, for the purpose of the election of three Members of the City Council, a City Clerk, and a City Treasurer for the full term of four years, and such other matters as the City Council may determine to submit to the voters; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with a potential Special Countywide Election to be held on the same date and that within the City the precincts, polling places, and election officers of the two elections be the same, and that the County Elections Official canvass the returns of the General Municipal Election, and that the election be held in all respects as if there were only one election;

WHEREAS, Elections Code section 10002 authorizes the City to request by resolution that the Board of Supervisors authorize the County Elections Official to conduct specified election services.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Covina, California, on Tuesday, March 7, 2017, a General Municipal Election for the purpose of electing three Members of the City Council, a City Clerk, and a City Treasurer for the full term of four years.

SECTION 2. That the City Council also has ordered a measure to appear on the ballot as follows:

To continue to provide about \$5 million annually to preserve essential City services like Police, Fire, Parks, Library, Recreation and Public Works and other local programs and general services, shall an ordinance be adopted to extend the City of Covina's current 6% utility users tax on telephone, gas, electricity and water services to March of 2029, without raising the rate of the tax or taxing any additional utility services?	YES
	NO

SECTION 3. That the proposed complete text of the measure submitted to the voters is attached as Exhibit A. The proposed measure extends an existing 6% tax on electricity, telephone, gas and water services to be collected by providers and remitted to the City, as detailed in the ballot question above and the Municipal Code.

SECTION 4. That the vote requirement for the measure to pass is a majority (50%+1) of the votes cast.

SECTION 5. The City Council further requests that the Board of Supervisors of the County of Los Angeles ("Board of Supervisors") direct the Registrar-Recorder/County Clerk for the County of Los Angeles ("County Registrar") to administer, manage and oversee all facets of the City of Covina's March 7, 2017, General Municipal Election and further direct the Registrar-Recorder/County Clerk to perform all necessary functions, services and tasks related to the complete and successful conduct of the election; the provision of all election materials and equipment; the hiring, training and supervision of poll workers and other election personnel; the printing and distribution of ballot materials; the translation of ballot materials; the collection of submitted ballots ; the tallying of votes; canvassing and the certification of election results.

SECTION 6. That the City Council further requests the Board of Supervisors to consent and agree to the consolidation of the City of Covina's General Municipal Election with a Special Countywide Election that may be held on March 7, 2017, and that the County of Los Angeles take all necessary steps to hold a consolidated election.

SECTION 7. That the City Council understands that, should a Special Countywide Election not be held on March 7, 2017, the Board of Supervisors will direct the Registrar-Recorder/County Clerk to administer the General Municipal Election for the City of Covina and to apply the same cost estimate provided to the City of Covina on September 23, 2016. This provision is pursuant to action taken by the Board of Supervisors of the County of Los Angeles on September 13, 2016.

SECTION 8. That the City of Covina recognizes that all necessary expenses incurred by the County in performing these services shall be paid by the City of Covina in accordance with the cost estimate provided by the Registrar-Recorder/County Clerk on September 23, 2016, as described in Section 4. Should the County not conduct a Special Countywide Election on March 7, 2017, the County will conduct the city's election and has agreed to pay the difference between the total cost of the election without a Countywide measure less the estimated amount provided on September 23, 2016 to ensure a cost neutral effect for the City.

SECTION 9. The foregoing notwithstanding, County Registrar's services shall not include final declaration of the results by the City Council pursuant to Elections Code sections 10262 through 10265.

SECTION 10. That in all particulars not otherwise specifically provided in this Resolution, the Election shall be held and conducted as provided by law.

SECTION 11. Pursuant to Elections Code section 10002, the City shall reimburse the County Registrar of the County of Los Angeles for costs incurred in providing all of the services, tasks, equipment, materials and personnel required by the County Registrar to administer and conduct the City of Covina's General Municipal Elections of March 7, 2017, upon receipt of a bill stating the amount due as determined by the County Registrar or upon such payment terms and conditions as may otherwise be set forth by the County Registrar or the Board of Supervisors. The City Manager and City Clerk are authorized to enter into such contracts as are necessary for the administration of the election.

SECTION 12. This Resolution shall conclusively provide evidence that notice of the time and place of holding the City of Covina's General Municipal Election for Tuesday, March 7, 2017, has been given by the City Council and the City Clerk is authorized, instructed and directed to cause further additional notice of the election for Tuesday, March 7, 2017 (including the publication of such notices printed in English and Spanish languages) to be given at the time and in the form and manner required by law.

SECTION 13. This Resolution shall rescind, supersede and take the place of all provisions of all previous and existing Resolutions, orders and policies of the City pertaining to the subject matter to the extent that they conflict with this Resolution.

SECTION 14. That the City Clerk is directed to file an original certified copy of this Resolution with the Board of Supervisors and a copy with the County Elections Official.

SECTION 15. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

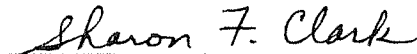
PASSED, APPROVED AND ADOPTED this 18th day of October, 2016.

City of Covina, California

BY: 

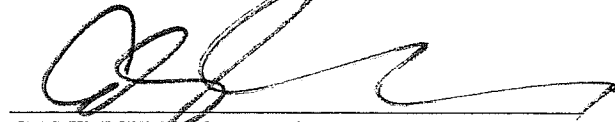
KEVIN STAPLETON, Mayor

ATTEST:



SHARON F. CLARK, Chief Deputy City Clerk

APPROVED AS TO FORM:



CANDICE K. LEE, City Attorney

CERTIFICATION

I, Sharon F. Clark, Chief Deputy City Clerk of the City of Covina, do hereby certify that Resolution No. 16-7541 was duly adopted by the City Council of the City of Covina at a regular meeting held on the 18th day of October, 2016, by the following vote:

AYES: COUNCIL MEMBERS: ALLEN, DELACH, KING, MARQUEZ, STAPLETON
NOES: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE

Dated: October 19, 2016

Sharon F. Clark
SHARON F. CLARK, Chief Deputy City Clerk



This is to certify that the foregoing is a true and correct copy of the original document.

Signed: Sharon F. Clark

Date: October 24, 2016

City Clerk's Office, Covina, California

ORDINANCE NO. 17-__

**AN ORDINANCE OF THE PEOPLE OF THE CITY OF COVINA EXTENDING
THE EXISTING UTILITY USERS TAX FOR A PERIOD OF TEN ADDITIONAL YEARS**

THE PEOPLE OF THE CITY OF COVINA DO HEREBY ORDAIN AS FOLLOWS:

Section 1. Amendment. Section 3.14.260 of the Covina Municipal Code is hereby amended to read as follows:

"3.14.260. **Sunset of Tax.** The tax imposed by this chapter shall automatically be terminated, without further action by the City Council, or the electors of the City, on March 16, 2029. As part of the yearly budget process, the City Council shall conduct an annual review of the tax to determine potential downward adjustment. After March 16, 2029, the tax imposed by this chapter can only be continued or re-established by at least a majority vote of the City Council following required public hearings and a majority vote of Covina voters pursuant to California Propositions 62 and 218."

Section 2. Effective Date. This ordinance is subject to a vote of the citizens of Covina and shall take effect, if approved by a majority of the voters voting at such election, ten (10) days following the date the election result is declared by the City Council, pursuant to Elections Code Section 9217. This ordinance does not increase the City's current utility users tax.

Section 3. Severability. If any section, sentence, clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this ordinance. The People of the City of Covina hereby declare that they would have adopted this ordinance and each section, sentence, clause or phrase thereof, irrespective of the fact that any one or more section, subsections, sentences, clauses or phrases be declared invalid or unconstitutional.

Section 4. Certification /Summary. Following the City Clerk's certification that the citizens of Covina have approved this Ordinance, he or she shall cause the same to be entered in the book of original ordinances of said City; and shall cause the same, or a summary thereof, to be published as required by law.

I hereby certify that the foregoing ordinance was adopted by the people of the City of Covina at the regular municipal election held on March 7, 2017.

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 16-7542

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017

WHEREAS, §13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. GENERAL PROVISIONS. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Covina on March 7, 2017, may prepare a candidate's statement on an appropriate form provided by the City Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in typewritten form in the office of the City Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2. FOREIGN LANGUAGE POLICY.

- A. Pursuant to the Federal Voting Rights Act, candidates' statements will be translated into all languages required by the County of Los Angeles. The County is required to translate candidates' statements into the following languages: Spanish.
- B. The County will mail separate sample ballots and candidates statements in Spanish to only those voters who are on the county voter file as having requested a sample ballot in a particular language. The County will make the sample ballots and candidates statements in the required languages available at all polling places, on the County's website, and in the Election Official's office.

SECTION 3. PAYMENT.

A. Translations:

- 1. The candidate shall be required to pay for the cost of translating the candidate's statement into any required foreign language as specified in (A) and/or (B) of Section 2 above pursuant to Federal and/or State law.
- 2. The candidate shall be required to pay for the cost of translating the candidate's statement into any foreign language that is not required as specified in (A) and/or (B) of Section 2 above, pursuant to Federal and/or State law, but is requested as an option by the candidate.

B. Printing:

1. The candidate shall be required to pay for the cost of printing the candidate's statement in English in the main voter pamphlet.
2. The candidate shall be required to pay for the cost of printing the candidate's statement in a foreign language required in (A) of Section 2 above, in the main voter pamphlet.
3. The candidate shall be required to pay for the cost of printing the candidate's statement in a foreign language requested by the candidate per (B) of Section 2 above, in the main voter pamphlet.
4. The candidate shall be required to pay for the cost of printing the candidate's statement in a foreign language required by (A) of Section 2 above, in the facsimile voter pamphlet.

The City Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidates' statements filed pursuant to this section, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance to the local agency his or her estimated pro rata share as a condition of having his or her statement included in the voter's pamphlet. In the event the estimated payment is required, the estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the clerk may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of the election.

SECTION 4. MISCELLANEOUS.

- A) All translations shall be provided by professionally-certified translators.
- B) The City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

SECTION 5. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

SECTION 6. That the City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

SECTION 7. That all previous resolutions establishing council policy on payment for candidates statements are repealed.

SECTION 8. That this resolution shall apply only to the election to be held on March 7, 2017, and shall then be repealed.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 18th day of October, 2016.

City of Covina, California

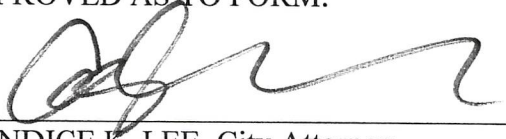
BY:


KEVIN STAPLETON, Mayor

ATTEST:


SHARON F. CLARK, Chief Deputy City Clerk

APPROVED AS TO FORM:


CANDICE K. LEE, City Attorney

CERTIFICATION

I, Sharon F. Clark, Chief Deputy City Clerk of the City of Covina, do hereby certify that Resolution No. 16-7542 was duly adopted by the City Council of the City of Covina at a regular meeting held on the 18th day of October, 2016, by the following vote:

AYES: COUNCIL MEMBERS: ALLEN, DELACH, KING, MARQUEZ, STAPLETON
NOES: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE

Dated: October 19, 2016


SHARON F. CLARK, Chief Deputy City Clerk



This is to certify that the foregoing is a true and correct copy of the original document.

Signed: 

Date: 

City Clerk's Office, Covina, California

RESOLUTION NO. 16 -7543

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA ORDERING THAT AN ORDINANCE TO EXTEND THE CITY'S EXISTING UTILITY USERS TAX BE SUBMITTED TO THE VOTERS AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 7, 2017, DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE, SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT RELATING TO THE BALLOT MEASURE, AND PROVIDING FOR REBUTTAL ARGUMENTS RELATING TO THE BALLOT MEASURE

THE CITY COUNCIL OF THE CITY OF COVINA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The City Council has previously called the City's General Municipal Election, to be held on Tuesday, March 7, 2017, for the purpose of electing members of the City Council, through the adoption of Resolution Nos. 16-7540, 16-7541 and 16-7544 (collectively "the 2017 Election Resolutions").

SECTION 2. Pursuant to California Elections Code Sections 9222, the City Council hereby orders that an ordinance also be submitted to the voters of the City at the General Municipal Election for the purpose of considering an extension of the City's existing utility users tax. The full text of Ordinance No. 17-____ to be submitted to the voters is attached to this Resolution as Exhibit A and shall be printed in the voter pamphlet. The measure to be submitted to the voters shall appear on the ballot as follows:

City of COVINA	
To continue to provide about \$5 million annually to preserve essential City services like Police, Fire, Parks, Library, Recreation and Public Works and other local programs and general services, shall an ordinance be adopted to extend the City of Covina's current 6% utility users tax on telephone, gas, electricity and water services to March of 2029, without raising the rate of the tax or taxing any additional utility services?	YES
	NO

SECTION 3. The proposed ordinance extends an existing voter-approved general tax as defined in Article XIIC of the California Constitution, and shall not take effect unless and until approved by a vote of at least a majority of the voters voting on the question at the election.

SECTION 4. The proposed ordinance shall be submitted to the voters for approval in compliance with the 2017 Election Resolutions previously adopted by the City Council, with the addition of the following:

- A. The City Attorney is hereby directed to prepare an impartial analysis of the measure pursuant to Elections Code Section 9280.

- B. The City Council hereby designates Mayor Kevin Stapleton and Mayor Pro Tem Jorge Marquez to prepare and submit a ballot argument in favor of the measure pursuant to Elections Code Section 9282 and further authorizes rebuttal arguments, for this measure only, to be submitted pursuant to, and consistent with the requirements of, Elections Code Section 9285.
- C. In all particulars not recited in this Resolution and the 2017 Election Resolutions previously adopted by the City Council, said election for the ballot measure described in Section 2 shall be held and conducted as provided by general law for holding municipal elections.

SECTION 5. The City Clerk shall certify to the passage and adoption of this resolution.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Covina this 18th day of October, 2016.

City of Covina, California

BY: _____
KEVIN STAPLETON, Mayor

ATTEST:

SHARON F. CLARK, Chief Deputy City Clerk

APPROVED AS TO FORM:

CANDICE K. LEE, City Attorney

CERTIFICATION

I, Sharon F. Clark, Chief Deputy City Clerk of the City of Covina, do hereby certify that Resolution No. 16-7543 was duly adopted by the City Council of the City of Covina at a regular meeting held on the 18th day of October, 2016, by the following vote:

AYES: COUNCIL MEMBERS: ALLEN, DELACH, KING, MARQUEZ, STAPLETON

NOES: COUNCIL MEMBERS: NONE

ABSTAIN: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

Dated: October 19, 2016

SHARON F. CLARK, Chief Deputy City Clerk

ORDINANCE NO. 17-__

**AN ORDINANCE OF THE PEOPLE OF THE CITY OF COVINA EXTENDING
THE EXISTING UTILITY USERS TAX FOR A PERIOD OF TEN ADDITIONAL YEARS**

THE PEOPLE OF THE CITY OF COVINA DO HEREBY ORDAIN AS FOLLOWS:

Section 1. Amendment. Section 3.14.260 of the Covina Municipal Code is hereby amended to read as follows:

"3.14.260. **Sunset of Tax.** The tax imposed by this chapter shall automatically be terminated, without further action by the City Council, or the electors of the City, on March 16, 2029. As part of the yearly budget process, the City Council shall conduct an annual review of the tax to determine potential downward adjustment. After March 16, 2029, the tax imposed by this chapter can only be continued or re-established by at least a majority vote of the City Council following required public hearings and a majority vote of Covina voters pursuant to California Propositions 62 and 218."

Section 2. Effective Date. This ordinance is subject to a vote of the citizens of Covina and shall take effect, if approved by a majority of the voters voting at such election, ten (10) days following the date the election result is declared by the City Council, pursuant to Elections Code Section 9217. This ordinance does not increase the City's current utility users tax.

Section 3. Severability. If any section, sentence, clause or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this ordinance. The People of the City of Covina hereby declare that they would have adopted this ordinance and each section, sentence, clause or phrase thereof, irrespective of the fact that any one or more section, subsections, sentences, clauses or phrases be declared invalid or unconstitutional.

Section 4. Certification /Summary. Following the City Clerk's certification that the citizens of Covina have approved this Ordinance, he or she shall cause the same to be entered in the book of original ordinances of said City; and shall cause the same, or a summary thereof, to be published as required by law.

I hereby certify that the foregoing ordinance was adopted by the people of the City of Covina at the regular municipal election held on March 7, 2017.

Mayor

ATTEST:

City Clerk

RESOLUTION NO. 16-7544

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA,
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO
THE CITY RELATING TO THE CONDUCT OF A GENERAL
MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017**

WHEREAS, a General Municipal Election is to be held in the City of Covina, California, on Tuesday, March 7, 2017; and

WHEREAS, in the course of conduct of the Election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Covina;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and addresses of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly-approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

APPROVED and PASSED this 18th day of October, 2016.

City of Covina, California

BY: 


KEVIN STAPLETON, Mayor

ATTEST:



SHARON F. CLARK, Chief Deputy City Clerk

APPROVED AS TO FORM:



CANDICE K. LEE, City Attorney

CERTIFICATION

I, Sharon F. Clark, Chief Deputy City Clerk of the City of Covina, do hereby certify that Resolution No. 16-7544 was duly adopted by the City Council of the City of Covina at a regular meeting held on the 18th day of October, 2016, by the following vote:

AYES: COUNCIL MEMBERS: ALLEN, DELACH, KING, MARQUEZ, STAPLETON
NOES: COUNCIL MEMBERS: NONE
ABSTAIN: COUNCIL MEMBERS: NONE
ABSENT: COUNCIL MEMBERS: NONE

Dated: October 19, 2016

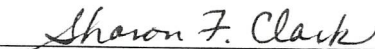


This is to certify that the foregoing is a true and correct copy of the original document.

Signed: 

Date: October 24, 2016

City Clerk's Office, Covina, California



SHARON F. CLARK, Chief Deputy City Clerk